



**SUNRISE
SHARES
HOLDINGS**

SUNRISE SHARES HOLDINGS LTD.

(Company Registration No. 198201457Z)
(Incorporated in the Republic of Singapore)
(the "Company")

REQUEST FORM

22 October 2026

Dear Valued Shareholders,

In line with the sustainability efforts of Sunrise Shares Holdings Ltd. ("**Company**"), we have discontinued our practice of mailing the Company's Annual Report to shareholders. Instead, the Annual Report for the financial year ended 30 June 2026 ("**2026 Annual Report**") will be available for download from the Company's corporate website and SGXNET.

The Annual Report may be accessed at our Company's corporate website at <https://sunrise-shares.com/>.

Or you may access through SGXNET at <https://www.sgx.com/> under "Annual Reports & Financial Statements"

- To access the full Annual Report, go to <https://www.sgx.com/securities/annual-reports-related-documents>,
- To access the Notice of Annual General Meeting, go to <https://www.sgx.com/securities/companyannouncements>,
- Choose "Sunrise Shares Holdings Ltd." from the drop-down list,
- And click on the relevant hyperlink.

You will need an internet browser and PDF reader to view this document.

If you wish to receive printed copies of the 2026 Annual Report, please complete the Request Form below and return it to the Company **no later than 29 October 2026**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

SUNRISE SHARES HOLDINGS LTD.

DATO' SYED NORULZAMAN BIN SYED KAMARULZAMAN

Independent Non-Executive Chairman

To: **SUNRISE SHARES HOLDINGS LTD.**
c/o Share Registrar office of the Company
36 Robinson Road
City House #20-01
Singapore 068877

I/We wish to receive a printed copy of the Company's 2026 Annual Report.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under or through:

- ☐ CDP Securities Account
☐ CPF/SRS Account
☐ Physical Scrip

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for the 2026 Annual Report only

Fold along dotted line

Affix
Postage
Stamp

SUNRISE SHARES HOLDINGS LTD.
c/o Share Registrar office of the Company
36 Robinson Road,
City House #20-01,
Singapore 068877

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge